

4th AGENDA

BOARD OF NURSING January 9, 2014 – 10:00 a.m.

Room 210 (Second Floor)

Heber M. Wells Building

160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:

1. Sign Per Diem
2. Call Meeting to Order.
3. Review and approve October 10, 2013 and December 12, 2013 minutes

BOARD BUSINESS:

9:00 a.m. - Informal Agency Action – Laena Young - canceled

Board meeting will begin at 10:00 a.m.

10:00 a.m. - Environmental Scan:

- Review pharmacology course submitted by Celia Woodcock, APRN, for approval to meet licensure requirements
- Election of chair-elect

11:30 a.m. - Tige Hazelton, his request

LUNCH: 12:00 NOON – 1:00 P.M

PROBATION INTERVIEWS:

Please note: The compliance report, report from Committees and probation interviews may result in a closed meeting in accordance with §52-4-205(1)(a).

1:00 p.m. - Connie Call, Compliance report, probationer requests/miscellaneous

	Group 1 Room 210	Group 2 Room 464
1:30 p.m.	Synthia Carter, non-compliant	Sara Calderas, canceled
1:45 p.m.	Ian Gowans, non-compliant	Destine Banta, her request
2:00 p.m.	Camille Hyatt, review evaluations	Karen Burton, non-compliant
2:15 p.m.	Break	Break
2:30 p.m.	Brett Davis, non-compliant	Sam Bellacomo, non-compliant
2:45 p.m.	Julie White Hall, non-compliant	Toni Pettit, non-compliant

BOARD BUSINESS:

3:15 p.m. - Report from Committees

3:45 p.m. - Steve Reiber, CRNA, discussion regarding CRNA's prescribing legend drugs.

4:00 p.m. - Environmental Scan continued:

- Review and discussion of the pamphlet "Twelve Principles of Governance that Power Exceptional Boards."
- Open and Public Meetings Act Training
- Discussion regarding January 23, 2014 meeting

NEXT MEETING: January 23, 2014 or February 13, 2014

Meetings scheduled for the next quarter: February 13, 2014; March 13, 2014 and April 10, 2014

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Dave Taylor, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675